



**UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE**

In re:

FTX Trading, *et al.*

Debtors

Chapter 11

Case No. 22-11068

(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

[CONFIDENTIAL CREDITOR]

Transferor's Address:

[Address on File]

Name of Transferee

FTX CLAIMS SPV LLC

Transferee's address for notices and payment:

475 Sansome St, Suite 730
San Francisco, CA 94111
Anh Le
ale@crcm.com

	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
Claim(s)	FTX Trading Ltd.	22-11068	Unique Customer Code: 00456544 Schedule # (Kroll): 6264115 Confirmation ID #: 3265-70-GWBNH-031959836	As described on Schedule F

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: 

Transferee / Transferee's Agent

Date: 12/18/2023

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

DEADLINE TO OBJECT TO TRANSFER

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: _____

Clerk of the Court



Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.

**EXHIBIT A****SCHEDULED CLAIM(S)****Excerpt from Kroll Website:****KROLL****Creditor Information - Schedule # 6264115**

Creditor	Debtor Name	Claim Number
Name on File	FTX Trading Ltd.	n/a
Address on File	Date Filed	Schedule Number
	n/a	6264115
		Confirmation ID
		3265-70-GWSNH-031959836

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
505(b)(9) Admin Priority						
Admin Priority						
Total	\$0.00				\$0.00	

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.

Claim Additional Info

Type	Name	Quantity
CRYPTO	XMR-PERP	0.00000000000001421
CRYPTO	YFI-PERP	-0.0000000000000002
CRYPTO	ZEC-PERP	0.000000000000000294
CRYPTO	AAVE-PERP	0.000000000000000568
CRYPTO	ALICE-PERP	-0.0000000000000001137
CRYPTO	ATOM-PERP	0.0000000000000002842
CRYPTO	AVAX-PERP	-0.0000000000000002684
CRYPTO	AXS-PERP	0.0000000000000009396
CRYPTO	BAND-PERP	0.0000000000000004547
CRYPTO	BTC	0.6326882146525
CRYPTO	BTC-PERP	0.000000000000000187
CRYPTO	CEL-PERP	-0.0000000000000004547
CRYPTO	COMP-PERP	0.000000000000000142
CRYPTO	DEFI-PERP	0.000000000000000001
CRYPTO	DOT-PERP	-0.0000000000000002737
CRYPTO	EGLD-PERP	0.000000000000000107
CRYPTO	ETC-PERP	-0.0000000000000002736
CRYPTO	ETH	60
CRYPTO	ETH-PERP	0.000000000000000142
CRYPTO	FIL-PERP	0.000000000000000568

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00456544	BTC[0.6326982146525000].ETH[6.0000000000000000].USD[0.6747277755687744].USDC[6744.0000000000000000].USDT[0.0003072845000000]
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11NCH-PERPO, AAVE-PERPO, ADA-PERPO, ALGO-PERPO, ALICE-PERPO, ALIWA-PERPO, ALT-PERPO, APE-PERPO, APT-PERPO, AR-PERPO, ATOM-PERPO, AUTO-PERPO, AVAX-
PERPO, AXIS-PERPO, BADGER-PERPO, BAL-PERPO, BAND-PERPO, BAT-PERPO, BCH-PERPO, BNB-PERPO, BNT-PERPO, BTQD 632696241, BTCP-PERPO, CAKE-PERPO, CEI-00303,
CEL-PERPO, CHZ-PERPO, COMP-PERPO, CREAM-PERPO, CRV-PERPO, DCFI-PERPO, COOGE-PERPO, DOT-202106240, DOT-PERPO, DYDX-PERPO, EGLD-PERPO, ENJ-PERPO, ENS-
PERPO, ETC-PERPO, ETH6, ETH-00303, ETH-PERPO, ETHW-PERPO, FIL-PERPO, FTM-PERPO, FTT-PERPO, GALA-PERPO, GMT-PERPO, GRT-PERPO, KLAY-PERPO, KNC-PERPO,
KSM-PERPO, LDO-PERPO, LINK-PERPO, LOOKS-PERPO, LRC-PERPO, LTC-PERPO, LUNC-PERPO, MASK-PERPO, MATIC-PERPO, MKR-PERPO, NEAR-PERPO, NEO-PERPO, OGM-
PERPO, ONE-PERPO, OP-PERPO, PERK-PERPO, PUNDIX-PERPO, REN-PERPO, ROOK-PERPO, RSR-PERPO, RUPE-PERPO, RVN-PERPO, SAND-PERPO, SCRT-PERPO, SHIB-
PERPO, SLP-PERPO, SNK-PERPO, SOL-PERPO, SPFL-PERPO, SRM-PERPO, STO-PERPO, SUSU-PERPO, SXP-PERPO, THETA-PERPO, TOMO-PERPO, TRX-PERPO, UNP-PERPO,
USDC0744 07L USDC010003728L, USTC-PERPO, VET-PERPO, WAVES-PERPO, XLM-PERPO, XMR-PERPO, XRP-PERPO, YFI-PERPO, ZEC-PERPO, ZRX-PERPO,